

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Ventura County: Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

SPECIAL MEETING OF THE

EXECUTIVE COMMITTEE

VIA TELECONFERENCE

Thursday, July 27, 2006

8:00 a.m. – 9:00 a.m.

SCAG Offices

**818 W. 7th Street, 12th Fl.
Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or Stewart@scag.ca.gov.

Agendas and Minutes for the Executive Committee are also Available at www.scag.ca.gov/committees/ec.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

EXECUTIVE COMMITTEE CONFERENCE CALL

Pursuant to Government code Section §54953

INSTRUCTION REGARDING THE MEETING

You may call: 1(800) 369-1126

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Thank you. Any questions please call Shelia Stewart @ (213-236-1868).

EXECUTIVE COMMITTEE

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Los Angeles, CA 90012**

**Gary Ovitt
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San Bernardino, CA 92415**

**Richard Dixon
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Lake Forest, CA 92630**

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Port Hueneme, CA 93041**

**Paul Bowlen
18125 Bloomfield Ave.
Cerritos, CA 90703**

**Harry Baldwin
425 S. Mission Drive
San Gabriel, CA 91776**

**Dennis Washburn
22544 Calipatria Drive
Calabasas, CA 91302**

EXECUTIVE COMMITTEE

AGENDA

PAGE #

TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

1.0 **CALL TO ORDER**

Hon. Yvonne
Burke, Chair

2.0 **PUBLIC COMMENT PERIOD**

3.0 **DISCUSSION/ACTION ITEMS**

3.1 **Approval Items**

3.1.1 Contracts over \$250,000
Attachment

01

3.1.2 Adopt Resolution #06-477-1 approving the
proposed 2004 RTP Amendment and associated
Conformity Determination **Attachment**

05

3.1.3 Adopt Resolution #06-477-2 approving the
Proposed the 2006 Regional (RTIP) and associated
Conformity Determination **Attachment**

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4.0 **EXECUTIVE DIRECTOR'S REPORT**

- Status on the RHNA
- Other Issues

5.0 **ADJOURNMENT**

The next meeting will be held at SCAG offices downtown Los Angeles on September 14, 2006.



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